



**BOARD FOR GEOLOGISTS AND GEOPHYSICISTS**  
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**MINUTES OF THE  
EXAMINATION COMMITTEE MEETING  
February 7, 2003**

**2535 Capitol Oaks Drive  
4<sup>th</sup> Floor Conference Room  
Sacramento, CA 95833**

**1. CALL MEETING TO ORDER**

Victor Cherven, Vice Chair, called the meeting to order at 9:00 AM.

**2. ROLL CALL TO ESTABLISH QUORUM**

Victor Cherven, Ph.D., Vice Chair  
Laura Cathcart-Dodge (arrived at 9:30 AM)  
Rebecca Sterbentz  
Thomas Spittler

Also in Attendance:

Paul Sweeney, Executive Officer  
Pam Hopper, Examination Coordinator

**3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

There was no public comment.

**4. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 15, 2002.**

**Ms. Cathcart moved to approve the minutes of the Open and Closed Sessions of the November 15, 2002 meeting.**

**Mr. Spittler seconded.  
The motion passed.**

**5. REPORT ON DECEMBER 5, 2002, BOARD MEETING**

The Committee received a report on the December 5, 2002 meeting from Executive Officer Paul Sweeney.

*The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California*

Dr. Cherven adjourned the meeting to Closed Session to consider examination matters as authorized by section 11126(c)(1) of the Government Code.

The open meeting resumed.

**14. REPORT ON RESULTS OF CLOSED SESSION**

Dr. Cherven announced that during Closed Session, the Committee reviewed the Spring 2003 Registered Geologist California-Specific, Registered Geophysicist, Certified Engineering Geologist and Certified Hydrogeologist examination.

**15. ESTABLISH AGENDA AND HOMEWORK ASSIGNMENTS FOR FEBRUARY 5, 2003, COMMITTEE MEETING.**

**14. ADJOURNMENT**

Dr. Cherven adjourned the meeting at 3:15 PM.

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**Dr. Vic Cherven, Vice Chair**

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**PAUL SWEENEY, Executive Officer**

**Date Approved:**